

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

July 5, 2022

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of June 21, 2022 regular and drainage meetings

Update and approve agenda
3. 9:10 Calendar up-date
Select spokesman for KBEW radio spot
Public comment (*Note: public comment may be offered anytime during the meeting, at the call of the chair*)
Committee reports
4. 9:20 Saxon Warmka: Buildings & Grounds business
5. 9:30 Scott Adams: Sheriff's Office business
6. 9:45 Mark Daly: Public Works business
7. 10:15 Break
8. Consider setting 11:00 am on Thursday, August 11, 2022 in the courthouse board room as the time and place to convene the August 9, 2022 Primary Election Canvassing Board.
9. Darren Esser: Central Services business
10. Consider resolution updating the liquor license fee schedule.
11. Consider directing the board chair to sign and send a letter of support for Bevcomm's Border to Border Broadband Grant application.
12. Consider approving storage lease agreements for county offices at the Ag Center and directing the county board chair to sign.
13. Consider motion approving pay application #2 of \$27,759 to Associated Mechanical Contractors, Inc. for the courthouse HVAC project.
14. Consider training request from L. Mehrhof to attend a Mn Assoc of Assessment Personnel Summer Workshop in Mankato.
15. Payment of bills as presented
16. Other business
17. 1:00 Drainage Authority public comment and regular meeting
18. 1:30 Closed Session – Attorney-client privilege – CD21 Litigation